

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1215237-0

Total Deleted Page(s) = 398

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/15/1999

To: Chicago

Attn:

WC-3 Rotor

b6
b7C

From: Chicago

WC-3

Contact: SA

Approved By:

Drafted By:

Case ID #: 194B-CG-110663 (Pending)

Title: CALVIN SUTKER,
COOK COUNTY COMMISSIONER,
13TH DISTRICT;
BARBARA PANOZZO;

CSLPO-STATE LEVEL;
OO: CHICAGO

b6
b7C

Synopsis: Request the following subfiles be opened as necessary.

Details: The following subfiles need to be opened in the above-captioned case:

<u>Code</u>	<u>Standard Subfile</u>
CO	Court Orders
TEL	Telephone Subscriber and Toll Information

♦♦

Susana - please O+A Sub-TEL to SA [redacted] 10/22/99.

[Signature] 10/22/98

b6
b7C

194B-CG-110663-TEL-1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/07/2000

To: Chicago

Attn: Chicago Research,
[redacted]

From: Chicago

Squad WC-3

Contact: SA [redacted]

Ext. [redacted]

Approved By: [redacted] *[signature]*

b6
b7c

Drafted By: [redacted]

rpwRPW

Case ID #: 194B-CG-110663 (Pending)

Title: CALVIN SUTKER,
COOK COUNTY COMMISSIONER,
13TH DISTRICT;
BARBARA PANOZZO;
[redacted]

CSLPO - LOCAL LEVEL

b6
b7c

Synopsis: MUDS AND TOLLS RECORDS REQUEST FOR ASSISTANCE MEMO.

Details: The purpose of this communication is to request assignment of a Research Unit employee to data load photocopied Muds and Tolls information in the above-captioned case.

[Large redacted box]

b3

The attached records were obtained pursuant to Federal Grand Jury Subpoenas, Northern District of Illinois, issued on March 17, 2000 and May 12, 2000, respectively, and are protected 6(e) material. A copy of the subpoenas has been attached.

- 1 - Case File Number: 194B-CG-110663
- 1 - Chicago Research Unit Supervisor
- 1 - Research Employee:

194B-CG-110663-TEL-2

To: Chicago From Chicago
Re: 194B-CG-110663, 06/07/2000

The requesting agent in this matter is SA [redacted]
[redacted] Credential Number [redacted]

b6
b7c

Upon completion of this assignment, all material will
be returned to the requesting agent.

The Research Unit employee assigned to this matter is
_____.

♦♦

SPECIAL NOVEMBER 1999 GRAND JURY - 99 GU 1120

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

FILE LEGAL COMPLIANCE
00 MAY 16 PM 3:10☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

May 12, 2000

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

b6
b7C

*If not applicable, enter "none."

To be used in lieu of A0110

FORM O&D-227
Revised April 1997

Printed on Recycled Paper

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

Mar. 17, 2000

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

b6
b7C

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SENDER	DATE 4/5/00	PLACE Chicago
--------------------	----------------	------------------

SERVED	DATE 4/5/00	PLACE [Redacted]
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SERVED ON (NAME)	[Redacted]
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SERVED BY	[Redacted]	IA
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STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾	
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p>	
<p>Executed on 4/5/00 Date</p>	<p>[Redacted] Signature of Server</p> <p>Chicago Address of Server</p>

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

PAGING

936 P02

JUN 29 '00 15:16

b3

SPECIAL NOVEMBER 1999 GRAND JURY - 99 CJ 1126

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

*In the event of this

FORM OBD-217
Revised April 1997b6
b7c

Sent By: JUN. 29. 2000 1:50PM

312 922 6695;

Jun-29-00 12:27PM NO. 5363 P. 2/17:

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SPECIAL NOVEMBER 1999 GRAND JURY - 99 CJ 1126

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

☐ PERSON☒ DOCUMENTS OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below,

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604.

b6
b7C

*If not applicable, enter "none."

To be used in lieu of A01111

M/JM (011)-227
Revised April 1997

SPECIAL NOVEMBER 1999 GRAND JURY - 99 GJ 1126

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

(BY) DEPUTY CLERK

June 28, 2000

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

"If not applicable, enter "none."

"In Accordance with ACR 110

FORM OBD 227
Revised April 1997



PRINTED ON RECYCLED PAPER

ent By: W JUL 5. 2000 5:21PM

312 922 8695;

Jun-29-00 4:41PM;

NO. 3468 P. 1/8
Page 616

SPECIAL NOVEMBER 1999 GRAND JURY - 99 GJ 1126

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

6 - 375 - 00

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of ADR 101

FD-100 (REV. 2-77)
Revised April 1997

194B-CG-110665-TEL-7

ent By: wJUL, 5. 2000 5:22PM

312 922 6695;

Jun-29-00 4:41PM;

NO. 3468 P. 2/8
Page 1/2



FBI - CHICAGO

PUBLIC CORRUPTION SQUAD WC-3

Office: (312) 786-2685

FAX: (312) 922-6695

TO:

Date: 6/29/00

Attention:

FAX Number:

FROM: FBI - CHICAGO

Number of Pages (including cover sheet) 2

GRAND JURY SUBPOENA.

Message:

*ORIGINAL TO FOLLOW BY A.S. MAIL. PLEASE CALL WITH
ANY QUESTIONS OR PROBLEMS.*

Originator's Name: SA

Telephone

b3

b6
b7C

SPECIAL NOVEMBER 1999 GRAND JURY - 99 GJ 1126

United States District Court

NORTHERN

DISTRICT OF

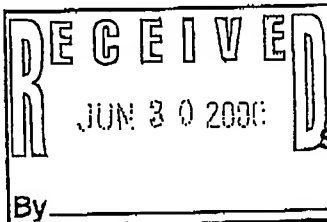
ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

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SUBPOENA FOR:

☐ PERSON☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK
MICHAEL W. DOBBS

Date

June 28, 2000

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

b6
b7C

*If not applicable, enter "none."

To be used in lieu of AQ111

FORM OBD-227
Revised April 1997

Printed on Recycled Paper

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

10 JV
Chicago

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

COPY

RECEIVED JUL 10 2000

SUBPOENA FOR:

☐ PERSON☒ DOCUMENTS OR OBJECT(S)

b3

7-63-00

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

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CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

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*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



Printed on Recycled Paper

194B-C6-11063-762-10

SPECIAL NUMBER 1999 GRAND JURY - 99 SJ 1126

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

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CLERK MICHAEL W. DOBBINS

Date

June 28, 2000

(BY) DEPUTY CLERK

Meri Myrath
This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

b6
b7c

*If not applicable, enter "none."

To be used in lieu of A0110

FORM OBD-227
Revised April 1997

Printed on Recycled Paper

1948-CG-110663-722-11

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

b6
b7C

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



Printed on Recycled Paper

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY
BEFORE GRAND JURY 816

SUBPOENA FOR:

☐ PERSON☒ DOCUMENTS OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 30, 2000

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

b6
b7C

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



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SPECIAL NOVEMBER 1999 GRAND JURY - 99 GJ 1126

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

SUBPOENA FOR:

☐ PERSON☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

D

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

b6

b7c

*If not applicable, enter "none."

To be used in lieu of return

FORM OBD-227
Revised April 1997

Printed on Recycled Paper

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

805

b3

SUBPOENA FOR:



PERSON



DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

FBI

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

(BY) DEPUTY CLERK

Michael W. Dobbins

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

b6

b7C

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

Printed on Recycled Paper

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

807

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

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b7C

*If not applicable, enter "none."

To be used in lieu of AO110

FORM O&D-237
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